

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # 822696

1. Entity Name  
SIEMENS MEDICAL SOLUTIONS HEALTH SERVICES  
CORPORATION



FILED

05 OCT 27 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Principal Place of Business  
51 VALLEY STREAM PARKWAY  
MALVERN, PA 19355

Mailing Address  
51 VALLEY STREAM PARKWAY  
MALVERN, PA 19355



2. Principal Place of Business

3. Mailing Address

10122005 REIN-P CR2E098 (6/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-1704148

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/27/2005

DATE

FILE NOW!!! FEE IS \$750.00  
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☒ Delete  
NAME MEHL, HANS  
STREET ADDRESS 51 VALLEY STREAM PKWY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE Treasurer ☐ Change ☒ Addition  
NAME Peter Park  
STREET ADDRESS 51 Valley Stream Pkwy  
CITY-ST-ZIP Malvern, PA 19355

TITLE P ☒ Delete  
NAME LAVELLE, FRANK  
STREET ADDRESS 51 VALLEY STREAM PKWY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE President ☐ Change ☒ Addition  
NAME Thomas Miller  
STREET ADDRESS 51 Valley Stream Pkwy  
CITY-ST-ZIP Malvern, PA 19355

TITLE D ☐ Delete  
NAME REINHARDT, ERICH  
STREET ADDRESS 51 VALLEY STREAM PKWY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE ☐ Change ☐ Addition  
NAME 500061250615  
STREET ADDRESS 11/08/05--01028--005 \*\*750.00  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME GRADY, EDWARD J III  
STREET ADDRESS 51 VALLEY STREAM PARKWAY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE Vice President ☐ Change ☒ Addition  
NAME Peter Park  
STREET ADDRESS 51 Valley Stream Pkwy  
CITY-ST-ZIP Malvern, PA 19355

TITLE S ☒ Delete  
NAME SHUMAN, BONNIE  
STREET ADDRESS 51 VALLEY STREAM PKWY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE Assistant Secretary ☐ Change ☒ Addition  
NAME Alan Gotliffe  
STREET ADDRESS 170 Wood Avenue So.  
CITY-ST-ZIP Iselin, NJ 08830

TITLE D ☐ Delete  
NAME MCCAULSAND, TOM  
STREET ADDRESS 51 VALLEY STREAM PKWY  
CITY-ST-ZIP MALVERN, PA 19355

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DECLARATION STATEMENT 05

10/13/05

## Directors / Officers Report

As of 8/16/200

### Siemens Medical Solutions Health Services Corporation

#### Directors

##### **Thomas N. McCausland**

##### **Director**

Primary Address: Siemens Medical Solutions USA, Inc.  
51 Valley Stream Parkway  
Malvern, PA 19355 USA

##### **Erich Reinhardt**

##### **Director**

Primary Address: Siemens AG  
Henkestrasse 127  
Erlangen, Germany D-91050

##### **Klaus Stegemann**

##### **Director**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

##### **Goetz Steinhardt**

##### **Director**

Primary Address: Siemens AG  
Medical Engineering Group  
Henkestrasse 127  
91052 Erlangen, Germany

#### Officers

##### **Thomas Miller**

##### **President**

Primary Address: Siemens Medical Solutions Health Services Corporation  
51 Valley Stream Parkway, MS-J16  
Malvern, PA 19355

##### **Thomas Miller**

##### **Chief Executive Officer**

Primary Address: Siemens Medical Solutions Health Services Corporation  
51 Valley Stream Parkway, MS-J16  
Malvern, PA 19355

##### **Peter Park**

##### **Chief Financial Officer**

Primary Address: Siemens Medical Solutions Health Services Corporation  
51 Valley Stream Parkway  
Malvern, PA 19355

##### **Siegfried Bocionek**

##### **Chief Operating Officer**

Primary Address:

##### **Siegfried Bocionek**

##### **Senior Vice President**

Directors, Officers, etc. - Siemens Medical Solutions Health Services

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Primary Address:

**Alan Gotliffe**

**Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation  
170 Wood Avenue South  
Iselin, New Jersey 08830

**Peter Park**

**Senior Vice President**

Primary Address: Siemens Medical Solutions Health Services Corporation  
51 Valley Stream Parkway  
Malvern, PA 19355

**Peter Park**

**Treasurer**

Primary Address: Siemens Medical Solutions Health Services Corporation  
51 Valley Stream Parkway  
Malvern, PA 19355

**Committee Member**

**Erich Reinhardt**

**Compensation Committee Chairman**

Primary Address: Siemens AG  
Henkestrasse 127  
Erlangen, Germany D-91050

**George Nolen**

**Compensation Committee Member**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

**Klaus Stegemann**

**Audit Committee Member**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

**Goetz Steinhardt**

**Audit Committee Chairman**

Primary Address: Siemens AG  
Medical Engineering Group  
Henkestrasse 127  
91052 Erlangen, Germany